

CONSENT AGENDA

MONDAY, JANUARY 27, 2003 – 7:30 P.M.

TUCSON CONVENTION CENTER

MARICOPA/MOHAVE MEETING ROOMS

**(NOTE: MEETING LOCATION INCLUDES GRAHAM/GREENLEE ROOMS)
(260 SOUTH CHURCH AVENUE, TUCSON, ARIZONA)**

6. CONSENT AGENDA – ITEMS A THROUGH I

A. PUBLIC IMPROVEMENTS: PANTANO ROAD, GOLF LINKS ROAD TO ESCALANTE ROAD DISTRICT PAVING IMPROVEMENT

- (1) Report from City Manager JAN27-03-40 WIV
- (2) Resolution No. 19474. Resolution fixing the time when the Mayor and Council of the City of Tucson will hear and pass upon the assessments and proceedings theretofore had and taken for the improvement known as the “Pantano Road, Golf Links Road to Escalante Road District Paving Improvement,” in the City of Tucson, Arizona.

B. PUBLIC IMPROVEMENTS: PANTANO ROAD, SPEEDWAY BOULEVARD TO 22ND STREET DISTRICT LIGHTING IMPROVEMENT

- (1) Report from City Manager JAN27-03-41 WII
- (2) City Engineer submits plans, specifications, assessment diagram and cost estimate.
- (3) Resolution No. 19469. A resolution of the Mayor and Council of the City of Tucson, declaring its intention to improve by the construction of street lighting in certain portions of Pantano Road, approving assessment district diagram, determining that the proposed work or improvement is of more than local or ordinary public benefit, and determining that improvement bonds be issued by the City of Tucson to represent the costs and expenses thereof, under the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes and amendments and supplements thereto, said improvement to be known as the “Pantano Road, Speedway Boulevard to 22nd Street District Lighting Improvement,” all being within the City of Tucson, Arizona.

C. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONTINUED FROM MEETING OF JANUARY 13, 2003)

- (1) Report from City Manager JAN27-03-43 CITY-WIDE

Ordinance will be delivered to Mayor and Council as soon as it is available.

D. PUBLIC IMPROVEMENTS: AJO WAY, LA CHOLLA BOULEVARD TO SANTA CRUZ RIVER DISTRICT LIGHTING IMPROVEMENT

- (1) Report from City Manager JAN27-03-49 WI
- (2) List of Unpaid Assessments
- (3) Resolution No. 19464. Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 815, for the “Ajo Way, La Cholla Boulevard to Santa Cruz River District Lighting Improvement.”

E. PUBLIC IMPROVEMENTS: SOUTH 12TH AVENUE, VALENCIA ROAD TO DREXEL ROAD DISTRICT PAVING IMPROVEMENT

- (1) Report from City Manager JAN27-03-50 WI
- (2) List of Unpaid Assessments
- (3) Resolution No. 19465. Resolution providing for the issuance of City of Tucson Improvement Bond, Series No. 811, for the “South 12th Avenue, Valencia Road to Drexel Road District Paving Improvement.”

F. PROFESSIONAL SERVICES AGREEMENT: WITH CAMPANA VIEH SHORE OWENS & LOEB PLC., FOR LEGAL SERVICES

- (1) Report from City Manager JAN27-03-46 CITY-WIDE
- (2) Resolution No. 19482 relating to professional services; authorizing and approving the agreement for legal services with Campana Vieh Shore Owens & Loeb PLC; and declaring an emergency.

G. GRANT AGREEMENT: WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)

- (1) Report from City Manager JAN27-03-47 CITY-WIDE
- (2) Resolution No. 19483 relating to law enforcement; approving and authorizing execution of a Grant Agreement with the Governor’s Office of Highway Safety for Selective Traffic Enforcement Program (STEP); and declaring an emergency.

H. GRANT AGREEMENT: WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR ACCIDENT INVESTIGATION AND RECONSTRUCTION TRAINING

- (1) Report from City Manager JAN27-03-48 CITY-WIDE
- (2) Resolution No. 19484 relating to law enforcement; approving and authorizing execution of the Grant Contract with the Governor’s Office of Highway Safety for Accident Investigation and Reconstruction Training Grant; and declaring an emergency.

I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR INCARCERATION OF CITY PRISONERS

- (1) Report from City Manager JAN27-03-55 CITY-WIDE
- (2) Resolution No. 19485 relating to intergovernmental agreements; approving and authorizing execution of an intergovernmental agreement with Pima County for the incarceration of City prisoners in the Pima County Jail; and declaring an emergency.